

CALL TO ORDER:

AGENDA

A. AUDITOR:

Administrative Report: No action to be taken – Submission of financial reports

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for June 20, 2025.

B. ROAD AND BRIDGE DEPARTMENT:

Administrative Report: No action to be taken – Concerning status of construction, maintenance and repairs of county roads, bridges, and right of ways; also concerning condition of equipment.

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and action regarding the approval of the utility applications submitted to the Harrison County Road & Bridge Department as attached for Spectrum and Gill Water Supply Corporation.

C. SHERIFF'S DEPARTMENT:

Administrative Report: No action to be taken – Concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

1. Consideration and approval to accept a donation in the amount of \$200 from David Thomas, which is to be used for the Harrison County K9 program.
2. Consideration and approval to accept a donation in the amount of \$500 from an anonymous donor, which is to be used for the Harrison County K9 program.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on June 17, 2025.

E. TREASURER:

1. Consideration and action regarding the approval of the Treasurer's Monthly Report for April 2025 and the authorization to publish on the county website pursuant to LGC Section 114.026.
2. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of April 2025.

F. NEW BUSINESS:

1. Consideration and approval to extend the appointment term for Mr. Randi Leffall, a Community Healthcare Board of Trustee member, to serve for an additional two-year term starting September 1, 2025-August 31, 2027.
2. Consideration and approval of the Lease and Services Agreement between Harrison County Juvenile Services and Satellite Tracking of People for a term of 36 months for the use of GPS Devices (Blutag) at a price of \$7.00 day/unit and Alcohol Monitoring (Sobertrack) for a price of \$8.50 day/unit.

3. Consideration and approval of the agreement between Harrison County Juvenile Board and Lacey K. Turner to authorize Lacey K. Turner to provide medical assessments for residents of Willoughby with the term commencing June 30, 2025, ending August 31, 2025 to be automatically renewed for one year terms commencing September 1st and ending on August 31st unless notification of either party, at least 30 days prior to expiration date to not renew agreement.
4. Consideration and discussion regarding the approval of possible action to retain the law firm of Allison, Bass, and Magee, LLP for assistance with County 911 addressing issue and authorize the County Judge to execute said retainer.
5. Consideration and approval of the final payment (closing of said purchase – 07.02.2025) in the approximate amount of \$45,000 for the purchase from SNC Properties of said property being parts of lots 1-9 of the Orchards Addition to the proposed Baker Estates Subdivision that was approved on June 3, 2025.
6. Presentation by Chandra Burks, C.M., Coffman and Associates, of the Final ALP update regarding the 23ALMARSH Grant project.
7. **EXECUTIVE SESSION** – Call of Court to executive session Pursuant to Local Government Code Section 551.074, Personnel Matters, to interview applicants for the Harrison County Engineer position and to include deliberation and discussion regarding said applicants.
8. Consideration and action regarding approval of any matters discussed in executive session.

ADJOURN



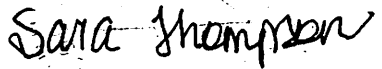
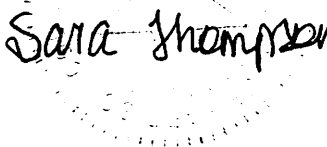
CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: June 27, 2025

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Spectrum Gulf Coast – 07/01/2025

Airlite Rd, CR 4311

Anderson Lane, CR 2215

Boyd Rd, CR 3114

Carolyn Bell Rd, CR 3202

Doctors Rd E, CR 3312

Doctors Rd W, CR 3329

Estesville Rd, CR 3314

Hallsville Heights Rd, CR 3328

Ireland Williams Rd, CR 1106

Margie Bush Rd, CR 3403

McPherson Rd, CR 3401

Quail Ln, CR 3310 (2)

Schattel Rd, CR 3402

Talley Rd, CR 3321

Tom Woodley Rd, CR 3029 Add'l

Walkers Mill Rd, CR 3705 Add'l

Walnut Hill Ln, CR 4309

Wilcox Rd, CR 3302

Willie Smith Rd, CR 3311

Gill Water supply Corp.

Peach Orchard Rd, CR 3042